

Maple Leaf Lawn Bowling Club

Draft Minutes – Board of Directors Meeting March 27, 2023 1:00 pm Charlotte Centre

1. Quorum

In Attendance:

President: Phyllis Dalglish

Vice President: Guy Montanaro

Treasurer: Jim Judge

Secretary: Ron Logel

Past President: Jan Collings

Committee Chairs:

Guy Montanaro – Publicity

Alice MacLean – Interclub

Cheryl McBain – Tournaments

Susan Butler – Social

Via Zoom:

Heather Comba – Instruction

Al Misener - Property

Regrets: Brian Butler – Greens Lynn Searby – Membership

2. Approval of Minutes of the March 6, 2023 Meeting. M – Cheryl S – Susan : *Carried*
3. Approval of Minutes of the March 22, 2023 AGM. M – Jim S – Jan : *Carried*
AGM Minutes were approved with one minor correction made to the President’s comments.

Action

4. Business arising from the previous Minutes

- Calendar changes due to problems with space requisitions are as follows.
- Jan 13 fundraiser moved to the CanAm.
- Jan 19th Singles Final may require an extra day.
- Feb 4th Sarasota Interclub: we will have half room to 10:30 am and the full room for the rest of day. We will also use the Charlotte deck.
- Feb 8th and 29th, half room with kitchen as we share with Mahjong group.
- March 23 will be our Fun Day event.

4. New Business

Action

• Financial

• Surprise bill from the Corporation for \$1,409

- We need to remind Mitch of his commitment that the exchange rate from AUD to USD for the shades would be as of April 13 2022 when Brian and Jim met with him
- Remind Mitch that our members installed shades saving the Park that cost.
- A letter to Mitch stating we disagree with Ledger entries.
- If we have to pay, we will pay our Debtors first.
- Arrange a meeting with Mitch with an agenda.
- Phyllis to copy Brian and Jim with the previous emails to Mitch.

Brian & Jim to meet with Mitch ASAP

Phyllis: email trail to Jim & Brian

• Decision on Donations for this year

- Same as last year: \$50 for Remembrance Day and \$100 to Garden Club in memory of members that we have lost in the previous years.

Motion for the above Donations: M: Jim S: Susan : *Carried*

• Leads Only Tournament Idea

- Singles event for one day with 14 point games, scheduled for Dec. 9, 2023
- Mike Searby to coordinate.

• Sarasota Invites Idea

- A fundraising suggestion at our AGM was to invite Sarasota to play here for a fee.
- Alice stated that they are only interested in playing “Friendlies”.
- It was also mentioned that Park amenities should only be available to residents.

- **Fun Day Planning**

- The format was changed from a team to individual games..
- Phyllis will do the setup but needs volunteers.
- Use poker chips for the Spider event
- Susan will get brats and hot dogs for the BBQ luncheon.

Volunteers needed
for Fun Day Setup

Susan orders food

- **Season Wrap up Schedule / Plans**

- Ernestine and Guy will be Drawmasters for MWF jitneys until April 26.
- Brian needs volunteers to help take the shades down on April 5 starting at 8 am

Sunshade volunteers
needed

Adjourn

Motion to Adjourn: M: Jim S: Cheryl : *Carried*

Next Board Meeting:

Monday, November 6, 2023 10 am Charlotte Center